

**WEST WARWICK TOWN COUNCIL
ACTING AS A SEWER COMMISSION
SEWER COMMISSION MEETING**

DATE & TIME: TUESDAY SEPTEMBER 20, 2005 - 7:00 PM

**PLACE: TOWN COUNCIL CHAMBERS
1170 MAIN STREET, WEST WARWICK, RI**

A. MEETING CALLED TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

MEMBERS PRESENT:

MEMBERS ABSENT:

PARTICIPATING COMMUNITIES:

Town of Coventry

Town of Scituate

City of Cranston

City of Warwick

Town of West Greenwich

E. COMMISSION CLERK DETERMINED A QUORUM ON RECORD

F. MINUTES OF PREVIOUS MEETING

G. REPORTS:

G-1. PLANT MANAGER

G-2. INDUSTRIAL PRETREATMENT PROGRAM

G-3. ADVANCED WASTEWATER TREATMENT PROJECT UPDATE

G-4. COLLECTION SYSTEM PROJECTS UPDATE

G-5. FINANCIAL UPDATE

H. CONTRACTS:

**H-1. CHANGE ORDER #3 TO THE UPPER MAISIE QUINN
INTERCEPTOR PROJECT**

**I. EASEMENT FOR UPPER MAISIE QUINN SEWER INTERCEPTOR
PROJECT**

J. SEWER TIE-INS:

J-1. WARWICK TAX ASSESSOR'S PLAT 263, LOT 12 (73-75 WEST PONTIAC STREET)

J-2. WARWICK TAX ASSESSOR'S PLAT 263, LOT 51 (74-76 WEST PONTIAC STREET)

K. CONSENT AGENDA:

WEST WARWICK SEWER COMMISSION SUBCOMMITTEE

Minutes (draft copy) of the September 7, 2005, Sewer Subcommittee meeting.

WEST WARWICK REGIONAL WASTEWATER TREATMENT FACILITY

Letter from Janine Burke, Assistant Superintendent for Administration, to Rick Ellis, Director of Building Services for GTECH Corporation, regarding their request for information on sewer flows for GTECH.

TOWN OF WEST WARWICK

Letter from Town Manager, Wolfgang Bauer, to W. Michael Sullivan, Director of the Rhode Island Department of Environmental Management, regarding use of West Warwick compost.

WEST WARWICK REGIONAL WASTEWATER TREATMENT FACILITY

Letter from Michael Roberts, Facility Superintendent, to John Hayes of Riverpoint Lace Works, Inc. issuing a Notice of Violation for exceeding permit limits for zinc.

WEST WARWICK REGIONAL WASTEWATER TREATMENT FACILITY

Letter from Michael Roberts, Facility Superintendent, to Steve LeGraw, President & CEO of The Original Bradford Soap Works, reissuing a Notice of Violation for exceeding permit limits for iron.

RHODE ISLAND CLEAN WATER FINANCE AGENCY

Letter from Anthony Simeone, Executive Director, to Town Manager Wolfgang Bauer regarding approval of refinancing for the \$7.7 Million Bond Anticipation Notes under the State Revolving Loan Fund.

SEWER USE APPEALS BOARD

Letter from Michael R. Morin to the Town Council regarding his resignation from the Board.

JAMES J. GEREMIA & ASSOCIATES, INC.

Letter from James J. Geremia, P.E., to Fiona Crawford, Project Manager of Trojan Technologies, Inc., regarding performance testing of West Warwick's ultraviolet (UV) disinfection system.

JAMES J. GEREMIA & ASSOCIATES, INC.

Letter from James J. Geremia, P.E., to Fred Kibble of The Maher

Corporation, regarding Trojan Technologies Field Report on West Warwick's UV disinfection system.

NEW SHOREHAM SEWER COMMISSION

Letter from Superintendent Ray P. Boucher to Superintendent Michael Roberts in appreciation of West Warwick's assistance with a recent sewer-related emergency.

JAMES J. GEREMIA & ASSOCIATES, INC.

Industrial Pretreatment Program Progress Report for the month of August 2005.

PUBLIC COMMENT

Comments only will be addressed to the Town Council, Acting as a Sewer Commission, who will take them under advisement.

ADJOURN.

PLEASE NOTE THE NEXT SEWER COMMISSION

MEETING IS SCHEDULED FOR OCTOBER 18, 2005 AT 7:00 PM